

# **-REVISED-**

# **AGENDA**

## **NORTH DAKOTA STATE INVESTMENT BOARD MEETING**

**FRIDAY, MAY 21, 2004, 8:30 AM  
FT. UNION ROOM, STATE CAPITOL**

**I. CALL TO ORDER.**

**II. ROLL CALL.**

**III. MINUTES.**

**IV. BOARD EDUCATION.**

- A. Timberland Management - Mr. Mark Seaman, TIR
- B. Timberland Management - Mr. Jim Webb, RMK Timberland

**V. GOVERNANCE.**

- A. Investments
  - 1. Work on Timberland Investments - Mr. Cochrane
  - 2. Strong Capital Update - Mr. Cochrane
  - 3. Enhanced Index Structure - Pension Trust, Mr. Cochrane
- B. Administration
  - 1. Securities Litigation - Mr. Miller
  - 2. Resolution Update - Mr. Miller

**VI. MONITORING.**

- 1. Manager Review Status Report - Mr. Cochrane (enclosed).
- 2. Compensation Committee Report - Committee
- 3. Quarterly Investment Report - Pension Trust - Mr. Cochrane (enclosed).
- 4. Quarterly Investment Report - Insurance Trust - Mr. Cochrane (enclosed).

**VII. OTHER.**

SIB meeting - June 18, 2004, 8:30 a.m. - Ft. Union Room, State Capitol.

**VIII. ADJOURNMENT.**